AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARENT/CHILD INCORPORATED (PCI) WHICH WILL ALLOW THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD) TO PROVIDE PHYSICAL AND DENTAL EXAMINATIONS ON A REIMBURSABLE FEE-FOR-SERVICE BASIS FOR THE PERIOD FEBRUARY 1, 2003 TO JANUARY 31, 2004; ESTABLISHING A FUND; ADOPTING A BUDGET; APPROVING A PERSONNEL COMPLEMENT; AND AUTHORIZING CONTRACTUAL SERVICES.

WHEREAS, Parent/Child Incorporated (PCI) of San Antonio wishes to contract with the City of San Antonio for the San Antonio Metropolitan Health District (SAMHD) to provide physical and dental examinations for children enrolled in PCI Programs; and

WHEREAS, execution of this contract will allow SAMHD staff to provide comprehensive physical examinations and dental check-ups for PCI enrollees, as well as referrals for other appropriate services offered by the SAMHD; and

WHEREAS, it is now necessary to authorize the City Manager to execute this contract with PCI, establish a fund, adopt a project budget, approve a personnel complement, and authorize contractual services in connection with this activity; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is hereby authorized to execute a Contractual Services Agreement with Parent/Child Incorporated (PCI) for the San Antonio Metropolitan Health District (SAMHD) to provide physical and dental examinations for children enrolled in PCI programs. The agreement shall be for a term from February 1, 2003 through January 31, 2004. Reimbursement to the City for services rendered under this agreement will be approximately \$202,000.00. A copy of the agreement, in substantially correct form, is attached hereto and incorporated herein as Attachment II.

SECTION 2. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 3. Fund 26-012237 entitled "PCI Health Services Project 2003/2004" is designated for use in the accounting for the above project.

SECTION 4. The San Antonio Metropolitan Health District (SAMHD) is authorized to bill Medicaid, CHIP or any other third-party payor, for any covered services rendered to PCI

enrollees or their parents under this agreement. Any revenues realized from this billing will be deposited into Fund 26-012237 and utilized for project activities.

SECTION 5. The sum of \$202,000.00 is appropriated in the above fund for the PCI Health Services Project 2003/2004 and the budget set out in Attachment I is approved and adopted for entry on the City books.

SECTION 6. Approval is given for the balance contained in Fund 26-012217, Activity 36-06-23, entitled "PCI Health Services Project 2002/2003", when ascertained, to be transferred to Fund No. 26- 012237.

SECTION 7. The eight (8) personnel positions set out in Attachment I are hereby authorized for the PCI Health Services Project.

SECTION 8. Payment is authorized for up to \$15,000.00 in contract dentist and dental hygienist fees for services to patients seen in the PCI Health Services Project from Fund 26-012237, Activity 36-06-23, Object Code 02-160, Index Code 766436. This sum is authorized to be encumbered in and paid from this fund on a fee-for-service basis.

SECTION 9. Payment is authorized for up to \$76,000.00 for contract physicians and nurse practitioners providing services under the PCI Health Services Project from Fund 26-012237, Activity 36-06-23, Object Code 02-160, Index Code 766444. This sum is authorized to be encumbered in and paid from this fund on a fee-for-service basis.

SECTION 10. Should the agreement be in an amount other than that budgeted for, or should the agreement contain terms and conditions different than those currently existing, acceptance of the agreement, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

SECTION 11. If an agreement, as first reviewed and approved by the City Attorney, is not signed by both parties within sixty (60) days from the effective date of this ordinance, it becomes null and void, and any further signed documents must be considered by the City Council.

PASSED AND APPROVED this 30th day of January, 2003.

ATTEST: Holand S. Sedeme
City Clerk

APPROVED AS TO FORM: Unitable City Attorney